

Oklahoma Board of Licensed Alcohol and Drug Counselors
**PUBLIC HEARING FOR PROPOSED RULE CHANGES
AND SPECIAL BOARD MEETING**

Minutes of the Meeting

Monday, March 23, 2009 at 10:00 a.m.

The Oklahoma Board of Licensed Alcohol and Drug Counselors met on March 23, 2009, in accordance with the Administrative Procedures Act and Open Meeting Act. The meeting was held at 5104 North Francis Avenue, Suite C, and Oklahoma City, Oklahoma. Members present were:

Robert Stevens
Rhonda Cochran
Patti Pojezny
Patty Gail Patten
Kyle McGraw

Terry Wallace and Jane Lepak notified the Board that they would be unable to attend.

Also present were:

Sandra Balzer, Assistant Attorney General to the Board
Ric Pierson, Executive Director to the Board
Cheryl Waite, Administrative Assistant to the Board office
Johnny Johnson
Rachel Lindemann
Julie Carr
Michael Burnside
Tiffany Couch
Debbie Spaeth

The Board heard comments from the following individuals regarding proposed Rule Changes:

Julie Carr
Michael Burnside
Tiffany Couch
Debbie Spaeth

The Board took a 5-minute recess before beginning Special Board Meeting.

Minutes of March 3, 2009 meeting were reviewed. Mr. McGraw made a motion to approve the minutes. Ms. Patten seconded the motion. The minutes for the March 2, 2009 meeting were approved.

Mr. Pierson gave a brief summary of comment received in the office pertaining to the proposed rule changes.

Subchapter 1. Individual Proceedings

38:1-1-3 [AMENDED] – Mr. Stevens made a motion to accept this proposed rule as written. Mr. McGraw seconded the motion. A roll call vote was called and recorded as follows:

Kyle McGraw -	Yes
Patty Gail Patten -	Yes
Patti Pojezny -	Yes
Rhonda Cochran -	Yes
Bob Stevens -	Yes

Subchapter 3. Rules of Professional Conduct

38: 10-3-2 [AMENDED] – Mr. McGraw made a motion to accept this proposed rule with indicated changes attached. Ms. Pojezny seconded the motion. A roll call vote was called and recorded as follows:

Kyle McGraw -	Yes
Patty Gail Patten -	Yes
Patti Pojezny -	Yes
Rhonda Cochran -	Yes
Bob Stevens -	Yes

38: 10-3-7 [NEW] – Ms. Pojezny made a motion to accept this proposed new rule with indicated changes attached. Mr. McGraw seconded the motion. A roll call vote was called and recorded as follows:

Kyle McGraw -	Yes
Patty Gail Patten -	Yes
Patti Pojezny -	Yes
Rhonda Cochran -	Yes
Bob Stevens -	Yes

Subchapter 7. Application

38: 10-7-10 [NEW] – Mr. Stevens made a motion to accept this proposed new section with indicated changes attached. Mr. McGraw seconded the motion. A roll call vote was called and recorded as follows:

Kyle McGraw -	Yes
Patty Gail Patten -	Yes
Patti Pojezny -	Yes
Rhonda Cochran -	Yes
Bob Stevens -	Yes

1205 – The Board went into recess for lunch. The Board was called back at 1248

Subchapter 9. Supervision.

38:10-9-2 [AMENDED]

38:10-9-4 [AMENDED]

38:10-9-5 [NEW]

Subchapter 11. Fees

38:10-11-1 [AMENDED]

38:10-11-2 [AMENDED]

Appendix A. Licensed/Certified Counselor Code of Ethics [AMENDED]

Mr. Pierson notified the board that he spoke with Steve Buck and he thinks he as found a bill for us to attach to delay educational requirements for LADC until 2012. Ms. Pojezny made a motion to extend the LADC new educational requirements from 2010 to 2012. Ms. Patten seconded the motion. A roll call vote was called and recorded as follows:

Kyle McGraw -	Yes
Patty Gail Patten -	Yes
Patti Pojezny -	Yes
Rhonda Cochran -	No
Bob Stevens -	Yes

Kyle McGraw addressed the Board in regards to changing Board meeting dates because of a work conflict. Ms. Patten made a motion to change Board meeting dates to the 3rd Monday of every other month. Mr. McGraw seconded the motion. The motion passed unanimously by voice vote.

Mr. Stevens made a motion to adjourn the meeting at 1400. Ms. Pojezny seconded the motion. The motion passed unanimously by voice vote.

The meeting was adjourned at 1400 hours.